

H96DA Minutes

April 15, 2010

Director Attendees: Dr. William Long, Sylvia Herlong, Ruth Forrest, Paul Johnson, Charles Stevens, Elliott Richardson and Donna Wells.

Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Director Paul Johnson gave the invocation.

Minutes

President Long noted the H96DA did not meet in March, 2010.

The February, 2010 minutes were reviewed. Director Paul Johnson made a motion to accept the minutes and the motion was seconded by Director Charles Stevens.

Treasurers Report

Director/Treasurer Paul Johnson presented the financial report. Director Elliott Richardson made a motion to accept the report and the motion was seconded by Director Ruth Forrest.

President Long suggested that Director Johnson investigate other investment possibilities.

Activities Report

Director Wells noted that she had obtained new photos for postcards and would submit to the vendor.

Executive Director's Report

Executive Director Charles Harts presented the Executive Directors Report.

Executive Director Charles Harts asked Director Richardson if the "A" Tax had been received by the Town. Harts stated that the H96DA was dependent on its share for Association operation and support provided to the Visitors Center. Director Richardson responded he did not know the status but would check and let Harts know.

Harts expressed concerns about The Depot parking lot condition for the Town Wide Festival. Director Richardson stated that the parking lot should be finished by the Festival.

Harts requested that Director Richardson request to the Town the need for water seal on the Depot deck and ramp. The H96DA had renovated the Depot with grant monies obtained and the

maintenance and upkeep should be funded by rent monies collected by the Town. He felt that if the seal was not applied soon that the wood would start to turn dark and “turn up” due to lack of proper maintenance.

Director Johnson also expressed concerns about the lack of step lighting and safety concerns.

Executive Director Harts stated that the collection of Depot history and photos for the historic Register listing application should be completed in 3-4 months. Harts stated he was seeking grant funding to help recoup any costs incurred for the research and listing application.

Harts thanked Bobby and Donna Wells for planting flowers and putting out pine straw around the Visitors Center. Donna Wells submitted receipts in the amount of \$112 for The flowers and pine straw. A motion to reimburse Wells was made by Ruth Forrest And seconded by Charles Stevens.

Harts also requested that the BOD consider the appointment of an Assistant Executive Director to “fill-in” in his absence.

New Business

A motion to go into Executive Session was made by Director Wells and seconded by Director Stevens. Following discussion, a motion to end the Executive Session was made by Director Herlong and seconded by Director Stevens.

The BOD accepted the resignation of Director Elliott Richardson.

Other Business

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

